



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, January 09, 2020
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of January 09, 2020 as (amended or presented)
5. Review and Approve Minutes of
 - a. Motion to approve the minutes of December 19, 2019 as (presented/corrected)
6. Executive Oversight Report
 - i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on January 9, 2020.
7. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - i.

Motion to accept Legislative Leader Proctor's verbal report for

- b. Secretary Report
 - i. Documents Delivered to the Executive:
 - a. Waganakising Odawa Statute Hemp Authorization and Regulatory commission Statute 12/23/19
 - b. Resolution: Budget Modification Citizenship Commission 12/23/19
 - c. Resolution: Tribal Court Carryover 12/23/19
 - ii. Vetoes (*a vote of Tribal Council to override a veto shall occur within 90-days of the veto*):
none
 - iii. Phone Polls passed by Tribal Council: none

Motion to accept Secretary Shananaquet's verbal and written report as provided on the agenda for January 9, 2020.

- c. Treasurer Report
 - i. **Appropriations and Finance Committee**
-Last Meeting: 12/10/19

(Motions made at Appropriations and Finance Committee Meeting reported at last Tribal Council meeting)

-Next Meeting: 01/14/20 at 9:00 a.m. in Council Chambers

Phone Polls passed by Appropriations and Finance Committee:

Reason for Phone Poll #1: Motion to recommend to Tribal Council to reauthorize and reapprove Odawa Casino Resort's PNC Final Term Sheet and Commitment Letter for Transaction One not to exceed \$26,500,000 for the refinance of Wells Fargo loan debt, Ozone renovation and Mackinaw OCR expansion and authorize the Treasurer Marcella Reyes and Chairperson Regina Gasco-Bentley to sign.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Comments: None

Motion carried.

Reason for Phone Poll #2: Motion to recommend to Tribal Council to reauthorize and reapprove Odawa Casino Resort's PNC Final Term Sheet and Commitment Letter for Transaction Two not to exceed \$28,500,000 for the Petoskey OCR Hotel Construction project and authorize the Treasurer Marcella Reyes and Chairperson Regina Gasco-Bentley to sign.

Phone Poll Vote: 3 Yes, 0 No, 0 Abstain, 0 Absent

Comments: None

Motion carried.

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for

ii. **Land and Reservation Committee**

-Last Meeting: 12/6/19

January 3, 2020 Meeting cancelled due to lack of agenda items.

(Motions made at Land and Reservation Committee Meeting were reported at the last Tribal Council meeting)

-Next Meeting: 02/14/20 at 9:00 a.m. in Council Chambers

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for

8. Tribal Council Member Reports:

a.

9. Legislative Office Reports:

a. Office of Finance and Revenue

i. Corporate Charters and/or Board Updates: (if any)

Traditional Tribal Burial Board
Odawa Economic Development Management, Inc.
Ziibimijwang, Inc.

Odawa Economic Affairs Holding Corporation
Odawa Casino Resort

- ii. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for January 9, 2020.
- iii. **Motion** to acknowledge receipt of Economic Development and Business Director Billi Jo Head's final report.
- b. Tribal Historic Preservation Officer
 - i. **Motion** to accept Tribal Historic Preservation Officer Melissa Wiatrolik's verbal and written report for January 9, 2020.
- c. Legislative Services Attorney
 - i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for January 9, 2020.
- d. General Counsel
 - i. **Motion** to accept General Counsel Jim Bransky's verbal report for January 9, 2020.
- e. Legislative Office Manager
 - i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report for January 9, 2020.

10. Tribal Council Action Items:

- a. Motions
 - i. **Motion** to acknowledge receipt of Patrick Wemigwase's resignation letter from the Traditional Tribal Burial, Inc. received on December 18, 2019.
 - ii. **Motion** to re-post LEG-266 Constitutionally Mandated Compensation Election Board.
 - iii. **Motion** to approve the Grant, Donation and Other Funding Policy.
 - iv. **Motion** to approve the Little Traverse Bay Bands of Odawa Indians 2020 Reservation Natural Resources Rules and Regulations REG-WOS 2013-004-121719-004A.
 - v. **Motion** to approve the Little Traverse Bay Bands of Odawa Indians 1836 Ceded Territory 2020 Natural Resources Rules and Regulations REG-WOS-2013-004-121819-003B.
 - vi. **Motion** to approve a Special Work Session on Wednesday January 22, 2019 at 3:30 p.m. to be held in the Tribal Council chambers for Youth Council discussion updates.
 - vii. **Motion** to approve Tribal Council attendance at the Tribal Public Health Law Training April 15 and 16th, 2020 at the Odawa Hotel.

- viii. **Motion** to acknowledge receipt of the Gaming Authority/Odawa Casino Resort November 2019 Financials for Mackinaw and Petoskey and the November Status Report 2019 as received on December 23, 2019.
- ix. **Motion** to approve Enrollment for Citizenship List A Eligible dated January 6, 2020 for a total of 1.
- x. **Motion** to approve Enrollment for citizenship List B Declination Ineligible dated January 6, 2020 for a total of 1.

b. Roll Call Votes

- i. **Motion** to pass Waganakising Odawak Statute Amendment to 2018-016 Gaming Authority Statute.
- ii. **Motion** to pass Waganakising Odawak Statute Gaming Regulatory Statute.
- iii. **Motion** to pass Waganakising Odawak Statute Amendment to 2009-018 Traditional Tribal Burial Grounds Statute.
- iv. **Motion** to pass Waganakising Odawak Statute Amendment to Open Meetings of Tribal Council Statute.
- v. **Motion** to pass Waganakising Odawak Statute Limited Liability Company Code.
- vi. **Motion** to pass Waganakising Odawak Statute Amendment to 2008-005 Tribal Notary Public Statute.
- vii. **Motion** to pass Waganakising Odawak Statute Marriage Statute.
- viii. **Motion** to pass Waganakising Odawak Statute Budget Formulation Statute.

13. Other Items of Business:

Adjournment

Next Scheduled Meeting
January 23, 2020 at 9:00 a.m.